

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, March 27, 2012

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE BOARD AGENDA

1. Addendum to Item 13 - Request to revise the recommendation to the Nipomo Supplemental Water Project Assessment District staff report to clarify the Board of Supervisors roles in that action; and replace pages 5 and 8 of Attachment "E".
2. Added Item - Board Business. Disposition of Parcel Map CO 08-0054 based on rejection by the County Recorder and request that this item be placed after the consent agenda.
3. Added Item – Closed Session. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 10. Southern California Pipeline Construction, Inc. v. San Luis Obispo County Flood Control and Water Conservation District; 11. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water).

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT